

MINUTES
Commission on Diversity Awareness
Regular Meeting
August 3, 2017 1:00 p.m.
Staff Conference Room, City Hall, 211 W. Aspen Avenue, Flagstaff

1. CALL TO ORDER

The meeting was called to order at 1:07 p.m. by Khalif Durham.

2. ROLL CALL

Members Present

Khalif Durham, Chair
Caroline McDonald, Vice Chair
Dan Duke
Elizabeth Foley
Anne Hart
Deborah Shephard

Members Absent

Marian Bitsui

Guests Present

Josh Copley, City Manager
Caleb Blaschke, Assistant to City Manager

3. Public Participation.

None.

4. Staff Participation.

Shannon Anderson, HR Director
Josh Copley, City Manager
Caleb Blaschke, Assistant to City Manager

5. Approval of Minutes

No meeting minutes to be approved.

6. Date of Next Meeting.

Khalif motioned to hold the meeting on September 7, 2017 from 1:00 to 2:00 p.m., Anne seconded the motion and all approved.

7. Action Items.

None

8. Reports/Discussion Items.

Diversity Ordinance(s) – Josh Copley

Josh Copley spoke about a Resolution to reaffirm the City's commitment to diversity. A handout was provided (attachment 1). Khalif moved to review the resolution and provide support at the City Council meeting August 15, 2017. Each Commission member is to send comments to Khalif within forty-eight hours and he will use information to build letter of support to address City Council during the City Council meeting on August 15, 2017. Each Commission member will be introduced during the City Council meeting and Khalif will address City Council by reading the letter of support. All approved.

Indigenous Community Forum(s) – Caleb Blaschke

Caleb Blaschke shared the items discussed during the 6 forms (i.e. youth, homelessness, economic development, police & criminal, environmental and elders). On October 10, 2017, the Indigenous Circle (ICF) and City of Flagstaff staff will present the top 10 issues to the City Council. Caleb shared a spreadsheet summarizing the 6 forums and the top 10 issues and CODA members requested a copy of these two documents. The CODA members were interested in how they could support these efforts and help.

9. Agenda for Next Meeting.

Previous Goals
Press Release
Questionnaire/Survey
City website posting(s)
Resolution Follow Up
Outreach tools and opportunities
CODA Budget
National Native American Month in November

10. Adjournment.

The meeting adjourned at 2:03 p.m.

Approved: _____
Shannon Anderson, Staff Liaison

Date Approved